

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING
OCTOBER 15, 2012 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on October 15, 2012 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6th Street, Coupeville, Washington. Helen Price Johnson, Chair, Kelly Emerson, Member, and Angie Homola, Member were present. The meeting began with the Pledge of Allegiance.

Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.

PUBLIC INPUT OR COMMENTS

None

CONSENT AGENDA

[Documents on file with the Clerk of the Board]

Pre-audited bills: \$368,632.72
Vouchers: \$412,161.08
Electronic funds transfers: \$225,654.82
Payroll: None
Minutes: Work Session – 9/5/12

Budget Director

Schedule Public Hearing: Ordinance C-129-12 Amending ICC 3.04A.040 and ICC 3.04B.040 Use of Real Estate Excise Taxes. The proposed Ordinance amends Island County Code to reflect recent changes in state law. Suggested date and time: November 26, 2012 at 2:15 p.m.

Public Health

- Contract with Whatcom County – Community Transformation Grant. Provides funding for implementation of Island County's Healthy Communities program. Whatcom County is serving as DOH's NW regional hub. Contract No. HL070112; Contract Amount: \$30,000 (RM-HLTH-2012-298)
- Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (Laarman)

Sheriff

- Memorandum of Understanding with Washington Traffic Safety Commission to provide overtime funding to conduct multi-jurisdictional, high visibility enforcement traffic safety emphasis patrols in the areas of impaired driving and occupant protection. Amount: \$3,744.00 (RM-SHER-2012-300)
- Interagency Agreement with Washington Traffic Safety Commission to secure a law enforcement liaison for Island County to promote and participate in high visibility enforcements. Amount: \$5,000 (RM-SHER-2012-304)

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ACTION TAKEN:

Motion by Commissioner Homola to approve the Consent Agenda as presented, second by Commissioner Emerson. Motion carried 3-0

REGULAR AGENDA

[Documents on file with the Clerk of the Board]

Human Resources

Resolution C-130-12 Consenting to the Termination of the Washington Counties Insurance Pool (WCIP) Pursuant to the Interlocal Agreement of that Organization. Since WCIP now provides fully-insured benefits plans, WCIP no longer provides any self-insured health benefits for Island County employees.

As a member of the Washington Counties Insurance Fund committee, Commissioner Price Johnson explained the request to terminate. The County remains a member of the Washington Counties Insurance Fund; however, the Pool is no longer needed since the processing of claims is now managed through insurance providers.

ACTION TAKEN:

Motion by Commissioner Homola to adopt Resolution C-130-12 Consenting to the Termination of the Washington Counties Insurance Pool (WCIP) Pursuant to the Interlocal Agreement of that Organization, second by Commissioner Emerson. Motion carried: 3-0

PUBLIC HEARINGS

[Documents on file with the Clerk of the Board]

None scheduled

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

Commissioner Emerson

- Will join Work Session on Wednesday from Camano

Commissioner Homola

- Will attend the Northwest Straits Commission Annual Meeting in Port Townsend next month as representative for the Marine Resources Committee
- Will attend on November 8-9 in Vancouver the WA Counties Risk Pool Conference
- Commissioners Homola and Price Johnson will attend on November 13-16 the WA Association of Counties Annual Conference in Wenatchee

Commissioner Price Johnson

- The Board will hold public meetings/workshops on the Shoreline Master Program Update this evening in Coupeville and again tomorrow evening on Camano
- Will attend on Thursday the Ecosystem Coordinating Board Meeting in Shelton as County alternate

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The Board recessed at 10:08 a.m., reconvening at 6:00 p.m. for a public meeting/workshop on the Shoreline Master Program Update.

SHORELINE MASTER PROGRAM UPDATE – PUBLIC MEETING/WORKSHOP

At 6:00 p.m. Commissioner Price Johnson opened the Public Meeting/Workshop to address the comprehensive update of the Shoreline Master Program as recommended by the Island County Planning Commission, in compliance with the Shoreline Management Act and 2003 current state shoreline management guidelines.

Staff present:

Robert Pederson, Planning Director
Karen Stewart, SMP Coordinator/Planner
Kyla Walters, Planner
Brad Johnson, Planner

Record on file with the Clerk of the Board:

Agenda (*GMA No. 10826*)
Attendance Sheets (*GMA No. 10806*)
Written Comments (*GMA No. 10909-10913*)
Power Point Presentation (*GMA No. 10822*)
Shoreline Master Program Flyer (*GMA No. 10933*)
Boundaries of State-owned Aquatic Lands (*GMA No. 10932*)
Introduction to Washington's Shoreline Management Act (RCW 90.58) (*GMA No. 10817*)

Documents submitted by Gary Piazzon:

- Preliminary State of the Oceans Report 6/20/11 (*GMA No. 10835*)
- What Effects will Climate Change have on our Region (*GMA No. 10835*)
- Climate Change Effects and Adaptation Approaches in Marine and Coastal Ecosystems of the North Pacific Landscape Conservation Cooperative Region (*GMA No. 10835*)
- Ocean Acidification Questions Answered (*GMA No. 10835*)

Following introductions by Mr. Pederson, Ms. Stewart provided a Power Point presentation consisting of an overview of the proposed Shoreline Master Program Update. She also highlighted the Planning Commission's deliberations.

Public comment was provided by: John Brooks, William Burnett, Kim Shepard, Gary Wray, Jerry Pitsch, Rob Craig, Gary Piazzon, and Vern Pederson.

Dialogue between the Board and staff included the issues of access, Swan Lake, string line concept, string line setbacks and potential liability (signature of waiver), shoreline stabilization, review and ultimate approval by the Department of Ecology, aquaculture, and timeline.

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There being no further business to come before the Board the meeting adjourned at 7:45 p.m. The Board will meet next in Regular Session on October 22, 2012 at 11:00 a.m. for Roundtable, followed by agenda items at 2:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ISLAND COUNTY, WASHINGTON

Helen Price Johnson, Chair

Kelly Emerson, Member

Angie Homola, Member

ATTEST:

Elaine Marlow, Clerk of the Board